

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF NOVEMBER 17, 2015**

Present: President Torres and Council Members Adelson, Eramo and Goggin. Council Member Mandel was absent.

1. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 225 East Park Avenue (street floor), Long Beach, New York.

Re: Laundromat

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 1, 2015 at 7:00 p.m.

Adopted Unanimously

2. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 227 East Park Avenue (street floor), Long Beach, New York.

Re: Nutritional Supplements/Smoothie Shop

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 1, 2015 at 7:00 p.m.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into an Agreement with ShotSpotter Flex Gunfire Alert and Analysis System and to Amend the Budget.

The City Manager is authorized to enter into an agreement with ShotSpotter Flex, Newark, California for the purchase and installation of the ShotSpotter System. Funds will be available in Account No. H1016.52328 (Police Equip.-ShotSpotter) after the following amendment to the budget:

Increase Estimated Revenues:	H10510	\$500,000.00
H0027.42770	Other Unclassified Revenue	\$500,000.00

Increase Appropriations:	H20960	\$500,000.00
H1016.52328	Police Equip.-ShotSpotter	\$500,000.00

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for the Rehabilitation of the Sand Filter, Sand Filter Building and Sand Filter Lift Station at the Wastewater Treatment Plant with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Philip Ross Industries, Inc., Wyandanch, New York for the complete rehabilitation of the City's Sand Filter, Sand Filter Building and Sand Filter Lift Station, and replacement of the Hypochlorite Storage Tanks at the Wastewater Treatment Plant, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$1,970,000.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Amend the Current Agreement for Engineering Services in Conjunction with the Rehabilitation of the Sand Filter and Filter Building at the Wastewater Treatment Plant.

The City Manager is authorized to amend the agreement with Cameron Engineering, Woodbury, New York for additional engineering services in conjunction with the rehabilitation of the Sand Filter and Filter Building at the Wastewater Treatment Plant, at a cost of \$37,500.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into a Contract for the Construction of a New Dechlorination Facility with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Bensin Contracting, Inc., Holtsville, New York for the construction of a new Sodium Bisulfite Dechlorination Facility, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$998,000. Funds will be available in Account No. H3016.52318 (WWTP-Dechlorination) after the following transfer is approved:

Budget Code	Description	Transfer From:	Transfer To:
H3000.53047	WWTP- Indiana Lift Station	\$50,000.00	
H3000.53048	WWTP- Hypochlorite Tanks	\$48,000.00	
H3016.52318	WWTP- Dechlorination		\$98,000.00

Adopted Unanimously

7. Resolution Authorizing the Retention of Albrecht, Viggiano, Zureck & Company, P.C. as Independent Auditors for the Fiscal Years Ending June 30, 2015, 2016 and 2017.

The City Manager is authorized to enter into an agreement with Albrecht, Viggiano, Zureck & Company, P.C., Hauppauge, New York, engaging said firm as independent auditors at a cost of \$100,000 for the fiscal year audit ending June 30, 2015, \$102,000 for fiscal year audit ending June 30, 2016 and \$104,000 for fiscal year audit ending June 30, 2017, with one two-year option to renew. Said agreement shall contain such other provisions as the City Manager may deem proper.

Adopted Unanimously

8. Resolution Authorizing the City Manager to Purchase an Ice Re-Surfacer from the Sole Responsible Bidder and Transfer Funds.

The City Manager is authorized to purchase an ice re-surfacer for the Ice Arena from J & C Ice Technologies, Flanders, NJ, at a cost of \$142,270.

Adopted Unanimously

9. Resolution Authorizing Settlement of an Action Brought by Pierre Sanchez Against the City of Long Beach, et al.

The Corporation Counsel is authorized to settle the above referenced action entitled "Pierre Sanchez against the City of Long Beach, et al.", for the sum of \$49,500 in settlement of all claims of said Plaintiff, including Plaintiff's claims in the United States District Court for the Eastern District of New York No. 14-cv-6816, inclusive of costs and attorneys' fees, and the City Comptroller is hereby authorized to pay \$49,500 to the Plaintiff in full payment of the City's settlement upon the Corporation Counsel's execution of said settlement.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: November 18, 2015

David W. Fraser  
City Clerk